

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING

OFFENSE CHARGED

Count I: Title 21 U.S.C., Section 846 - Conspiracy to distribute 5 grams or more of actual methamphetamine ☐ Petty
 Count II (TREES ONLY): Title 21 U.S.C., Section 843(a) - distribution of more than 5 grams or more of actual methamphetamine ☐ Minor
 Counts III and IV: Title 21 U.S.C., Section 843(b) - Use of a Communication Facility ☐ Misdemeanor
☒ Felony

PENALTY: Count I max 40 yrs prison and min 5 yrs prison, \$2,000,000 fine, SVR min 3 yrs
 Count II max 40 yrs prison and min 5 yrs prison, \$2,000,000 fine, SVR min 3 yrs
 Counts III and IV same penalties as Counts I and II

Name of District Court, and Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

DEFENDANT - U.S.

CATHERINE MIRANDA and JAY TREES

DISTRICT COURT NUMBER

CR 11 0219

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

ATF Special Agent Robert Tucker

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a re prosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. ATTORNEY ☐ DEFENSE

SHOW DOCKET NO.

☐ this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

Name and Office of Person

Furnishing Information on this form MELINDA HAAG

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.

Attorney (if assigned)

Asst U.S. Atty Kathryn R. Haun

DEFENDANT**IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

 1) ☒ If not detained give date any prior summons was served on above charges

 2) ☐ Is a Fugitive

 3) ☐ Is on Bail or Release from (show District)
IS IN CUSTODY
 4) ☐ On this charge

 5) ☐ On another conviction

☐ Federal ☐ State

 6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

 Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted
PROCESS:
☐ SUMMONS ☐ NO PROCESS* ☒ WARRANT

Bail Amount: 0

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: Before Judge:

Comments:

ADDITIONAL INFORMATION OR COMMENTS

United States District Court
FOR THE
NORTHERN DISTRICT OF CALIFORNIA

E-filing

VENUE: SAN FRANCISCO

CR 11 0219
UNITED STATES OF AMERICA,

V.

CATHERINE MIRANDA and JAY TREES,

DEFENDANT(S).

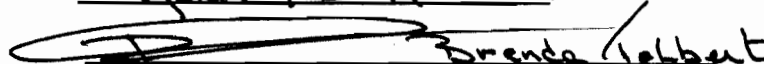
INDICTMENT

VIOLATIONS: Title 21, United States Code, Section 846 – Conspiracy To Distribute
A Controlled Substance (methamphetamine) (One Count); Title 21, United States
Code, Section 841(a)(1) – Distribution Of A Controlled Substance
(methamphetamine) (One Count); 21 U.S.C. § 843(b) – Use of a Communications
Facility (Telephone) to Commit/Facilitate Narcotics Trafficking (Two Counts)

A true bill.


Foreman

Filed in open court this 7 day of

April, 2011

Brenda Helbert
Clerk

Bail, \$ NO BAIL ARREST WARRANT
FOR BOTH US

JAMES LARSON
U.S. DISTRICT JUDGE

JAMES LARSON
U.S. DISTRICT JUDGE

MELINDA HAAG (CABN 132612)
United States Attorney

FILED
2011 APR -7 P 3:12
RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

E-filing

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

RS

CR 11 0219
No.

UNITED STATES OF AMERICA,

Plaintiff,

v.

CATHERINE MIRANDA, and
JAY TREES,

Defendants.

VIOLATIONS: Title 21, United States Code, Section 846 – Conspiracy To Distribute A Controlled Substance (methamphetamine) (One Count); Title 21, United States Code, Section 841(a)(1) – Distribution Of A Controlled Substance (methamphetamine) (One Count); 21 U.S.C. § 843(b) – Use of a Communications Facility (Telephone) to Commit/Facilitate Narcotics Trafficking (Two Counts)

SAN FRANCISCO VENUE

INDICTMENT

The Grand Jury charges:

COUNT ONE: (21 U.S.C. § 846) (Conspiracy to Distribute 5 Grams or More of Actual Methamphetamine)

In or about early January 2010, in the Northern District of California, the defendants

CATHERINE MIRANDA, and
JAY TREES,

did unlawfully, knowingly and intentionally combine, conspire, confederate and agree with each other to unlawfully, knowingly and intentionally distribute five (5) grams or more

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3 of methamphetamine, its salts, isomers, and salts of its isomers, a Schedule II controlled
4 substance, in violation of Title 21, United States Code, Section 846.

5 COUNT TWO: (21 U.S.C. § 841(a)(1), (b)(1)(B)(viii)) (Possession With Intent To Distribute 5
6 Grams or More of Actual Methamphetamine)

7 On or about January 6, 2010, in the Northern District of California, the defendant
8 JAY TREES,
9 did knowingly and intentionally distribute a Schedule II controlled substance, to wit: five (5)
10 grams or more of methamphetamine, its salts, isomers, and salts of its isomers, a Schedule II
11 controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and
12 (b)(1)(B)(viii).

13 COUNT THREE: 21 U.S.C. § 843(b) – Use of a Communications Facility (Telephone) to
14 Commit/Facilitate Narcotics Trafficking

15 On or about January 5, 2010, in the Northern District of California, the defendant,
16 CATHERINE MIRANDA,
17 did knowingly and intentionally use a communications facility, namely a telephone, in
18 committing, and in causing and facilitating the commission of, an act constituting a felony, to
19 wit, violations of Title 21, United States Code, Sections 841(a)(1) and 846, in violation of Title
20 21, United States Code, Section 843(b).

21 COUNT FOUR: 21 U.S.C. § 843(b) – Use of a Communications Facility (Telephone) to
22 Commit/Facilitate Narcotics Trafficking

23 On or about January 6, 2010, in the Northern District of California, the defendant,
24 JAY TREES,
25 did knowingly and intentionally use a communications facility, namely a telephone, in
26 committing, and in causing and facilitating the commission of, an act constituting a felony, to

27 //

28 //

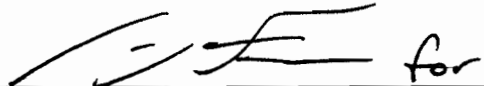
1 wit, violations of Title 21, United States Code, Sections 841(a)(1) and 846, in violation of Title
2 21, United States Code, Section 843(b).

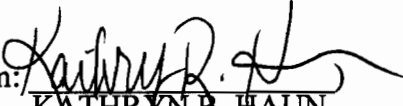
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4
5 DATED: April 7, 2011

A TRUE BILL


FOREPERSON

7 MELINDA HAAG
United States Attorney

8
9  for
ROBERT D. REES
10 Deputy Chief, Organized Crime Strike Force

11 (Approved as to form: 
12 KATHRYN R. HAUN
13 Assistant U.S. Attorney